

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 6, 2009, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH A MOMENT OF SILENCE IN HONOR OF SSGT ANTHONY “TONY” WOJCIECHOWSKI, UNITED STATES MARINE, WHO WAS KILLED IN IRAQ ON THURSDAY, APRIL 30, 2009. THE BOARD OF COUNTY COMMISSIONERS WAS HONORED TO HAVE SPC GABRIEL RAMOS OF THE UNITED STATES ARMY TO LEAD ALL PRESENT IN THE RECITATION OF THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW: The Board of County Commissioners presented SPC Gabriel Ramos of the U.S. Army, who has returned home from Iraq, with a Certificate of Appreciation honoring him for his courageous commitment to our country while serving in Operation Iraqi Freedom. The Board commended his bravery and dedication to the cause of freedom. SPC Ramos was also presented with a medallion challenge coin from Danny Bare, Director of the Clermont County Veterans’ Service Commission, a Certificate of Recognition and a medallion challenge coin from Sheriff Albert J. Rodenberg, and a Congressional Proclamation from Chris T, on behalf of Congresswoman Jean Schmidt, honoring him for his service to our country and welcoming him home.

IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION ...“PARENTS WHO HOST, LOSE THE MOST: DON’T BE A PARTY TO TEENAGE DRINKING WEEK” IN CLERMONT COUNTY, OHIO...09-0420-007...ADOPTED

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the week of May 10, 2009, through May 16, 2009 to be “Parents Who Host, Lose the Most: Don’t be a Party to Teenage Drinking Week” in Clermont County, Ohio.

IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION... DESIGNATING “FOSTER CARE MONTH” IN CLERMONT COUNTY, OHIO...09-0421-001...ADOPTED

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the month of May, 2009, to be “Foster Care Month” in Clermont County, Ohio.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 77-09/PAYMENT OF BILLS...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt Resolution Number **77-09** resolving to approve payment to vendors in the revised total amount of \$1,171,605.40 as set forth in the General Ledger Distribution Report(s) and Procurement Card Transaction Report presented by the County Auditor 05/04/09, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 78-09/PAYMENT OF BILLS...APPROVED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt Resolution Number **78-09** resolving to approve payment to vendors included on the General Ledger Distribution Report(s) presented by the County Auditor 05/04/09 as reflected in the General Ledger Distribution Excerpt Report in the amount of \$13,500.00 and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Croswell, Abstained.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 79-09/PAYMENT OF BILLS...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt Resolution Number **79-09** resolving to approve payment to vendors included on the General Ledger Distribution Report(s) presented by the County Auditor 05/04/09 as reflected in the General Ledger Distribution Excerpt Report in the amount of \$20.90 and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Abstained.

IN RE: CLERMONT TRANSPORTATION CONNECTION...MEMORANDUM OF AGREEMENT WITH THE OHIO-KENTUCKY-INDIANA (OKI) REGIONAL COUNCIL OF GOVERNMENTS FOR THE PURPOSE OF A TRANSPORTATION PLANNING FORMAL AGREEMENT AS MANDATED BY THE FEDERAL TRANSIT ADMINISTRATION IN 23 CFR 450.310...09-0423-006...EXECUTED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Ben Capelle, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute a Memorandum of Agreement by and between the Board of County Commissioners, Clermont County, Ohio, on behalf of Clermont Transportation Connection, and the Ohio-Kentucky-Indiana (OKI) Regional Council of Governments, 720 East Pete Rose Way, Suite 420, Cincinnati, Ohio 45202, which designates OKI as the Metropolitan Planning Organization (MPO) responsible and accountable for transportation planning for all applicable state and federal requirements in the greater Cincinnati Metropolitan Area, as mandated by the Federal Transit Administration in 23 CFR 450.310, effective 07/01/09 through 06/30/11, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Abstained.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...IV-D SERVICE CONTRACT WITH THE CLERMONT COUNTY CLERK OF COMMON PLEAS COURT FOR THE PURCHASE OF SERVICES FOR SAME...09-0422-003...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute the IV-D Service Contract by and between the County of Clermont, Ohio, and the Clermont County Clerk of Common Pleas Court, 270 Main Street, Batavia, Ohio 45103, for the provision of filing, docketing, issuing service and issuing notice of service on IV-D related cases on behalf of the Department of Job and Family Services, Child Support Enforcement Division, at the rate of \$20.91 per unit, for 2,999 total units, for a total cost not to exceed \$62,695.86, for the period of 04/01/09 through 03/31/10, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING WITH CLERMONT COUNTY JUVENILE COURT RELATIVE TO REIMBURSEMENT FOR OUT OF HOME PLACEMENT COSTS FOR SAME...09-0422-004...EXECUTED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Memorandum of Understanding by and between the Department of Job and Family Services and Clermont County Juvenile Court, 2340 Clermont Center Drive, Batavia, Ohio 45103, for the reimbursement by Clermont County Juvenile Court to the Department of Job and Family Services, in the maximum amount of \$300,000.00, for out of home placement costs for children in the care and control of Clermont County Juvenile Court, and the reimbursement to Clermont County Juvenile Court by the Department of Job and Family Services for any Title IV-E monies received from the Ohio Department of Job and Family Services for those children who are Title IV-E eligible, effective for the period of 04/01/09 through 06/30/09, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...SUBGRANT AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF JOB AND FAMILY SERVICES RELATIVE TO FUNDING FOR THE ACCESS VISITATION PROGRAM FOR SAME...09-0504-001...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board, to execute Subgrant Agreement G-89-09-1623 (CFDA Number

93.597/Award Number 0901OHSAP/Award Year FY2009) by and between the County of Clermont, Ohio, and the State of Ohio, Department of Job and Family Services, for the provision of funding relative to the Access Visitation Program, in concert with the grant application (RFGA # R-89-09-8007 titled "Access/Visitation Grant") ratified by the Board of County Commissioners on 12/17/08, to provide mediation services and/or parent education classes to families immediately upon filing for dissolution or divorce (Domestic Relations Division), in high conflict cases (General Division), and/or during establishment of paternity or support (Juvenile and Domestic Relations Divisions) to insure parents receive the skills, tools, and support to become financially, emotionally and physically involved in raising their children, in the amount of \$16,666.67, with an in-kind local match in the amount of \$1,851.85, effective upon signature of the Director of the Ohio Department of Job and Family Services through 06/30/09, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...SUBGRANT AGREEMENT WITH BEECH ACRES PARENTING CENTER FOR THE PROVISION OF SERVICES RELATIVE TO THE ACCESS VISITATION PROGRAM FOR SAME...09-0504-002...EXECUTED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Subgrant Agreement by and between the County of Clermont, Ohio, and Beech Acres Parenting Center, 6881 Beechmont Avenue, Cincinnati, Ohio 45230, to provide mediation services and/or parent education classes to families immediately upon filing for dissolution or divorce (Domestic Relations Division), in high conflict cases (General Division) and/or during establishment of paternity or support (Juvenile and Domestic Relations Divisions) to insure parents receive the skills, tools, and support to become financially, emotionally, and physically involved in raising their children in concert with Subgrant Agreement G-89-09-1623 (CFDA Number 93.597/Award Number 0901OHSAP/Award Year FY2009) by and between the County of Clermont, Ohio, and the State of Ohio, Department of Job and Family Services, for the provision of funding relative to the Access Visitation Program, in conjunction with the grant application (RFGA # R-89-09-8007 titled "Access/Visitation Grant") ratified by the Board of County Commissioners on 12/17/08, for an amount not to exceed the grant award of \$16,666.67, effective upon execution of the referenced subgrant agreement by the Director of the Ohio Department of Job and Family Services through 06/30/09, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...REQUEST TO ADVERTISE FOR PROPOSALS FOR THE PROVISION OF WORKFORCE INVESTMENT ACT (WIA) YOUTH SERVICES FOR SAME...09-0504-003...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to approve the request to advertise for proposals for the provision of Workforce Investment Act (WIA) Youth Services for eligible youth in Clermont County via a contract with the Department of Job and Family Services, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation, with said proposals to be received therefore until **2:00 P.M. Local Time on Thursday, May 28, 2009**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County’s internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: CLERMONT COUNTY SEWER DISTRICT...GRANTS OF WATER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR VARIOUS WATER PROJECTS LOCATED IN STONELICK TOWNSHIP...ACCEPTED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Carole S. Schulze, Program Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the following Grants of Water Easements with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling water utility lines and all incidental appurtenances required for the transportation of water in, on, under, and across the properties of the Grantors for various water projects located in Stonelick Township, and to authorize the County Auditor to remit payment to the Grantors in the amounts as outlined below and as indicated on the Settlement Sheets attached thereto, as compensation for the Permanent Easements and Rights-of-Way granted thereby and Repairs relative thereto and to remit payment in the amount of \$88.00, payable to J. Robert True, Clermont County Treasurer, for the recording fees required therefore:

Project	Grantor	Parcel Number	Compensation
Stonelick-Williams Corner Road Transmission Main Project Project Number 621-0029 DC# 09-0424-003	James W. Jr. and Laura L. Miser 1786 Stonelick Hills Drive Batavia, Ohio 45103 Property Location: Stonelick-Williams Corner Road	30-29-07D-071	Perm \$ 253.00
Stonelick-Williams Corner Road Transmission Main Project Project Number 621-0029 DC# 09-0424-003	Linda H. Craig 5281 Stonelick-Williams Corner Road Batavia, Ohio 45103	30-29-10I-018	Perm \$1,971.00 Repairs \$5,500.00
SR 132/SR 131 Transmission Main Project Project Number 621-0028 DC# 09-0424-004	Daniel S. Rouster, Trustee, 1986 State Route 131 Milford, Ohio 45150 Property Location: State Route 131	30-29-02A-017 30-29-02A-070	Perm \$1,634.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: CLERMONT COUNTY SEWER DISTRICT...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 621-0048 RELATIVE TO THE

**WOOD COVE DRIVE WATER PETITION PROJECT LOCATED
WITHIN STONELICK TOWNSHIP...09-0424-005...APPROVED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Matt Smith, P.E., P.S., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to approve the request to advertise for bids for Project Number 621-0048 relative to the Wood Cove Drive Water Petition Project located within Stonelick Township, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 05/14/09, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 05/21/09 at 10:00 A.M., with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 05/28/09**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY SEWER DISTRICT/STORM WATER
MANAGEMENT DEPARTMENT ...2009 OHIO ENVIRONMENTAL
EDUCATION FUND MINI-GRANT AGREEMENT WITH THE OHIO
ENVIRONMENTAL PROTECTION AGENCY RELATIVE TO THE
CLERMONT COUNTY SEWER DISTRICT'S PHARMACEUTICAL
DISPOSAL EDUCATION PROGRAM ...09-0428-001...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of John McManus, Program Manager, Storm Water Management Department, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to authorize Thomas C. Yeager to execute a Ohio Environmental Education Fund Mini-Grant Agreement (Grant Number S-09M-046) by and between the County of Clermont, Ohio, and the Ohio Environmental Protection Agency, Lazarus Government Center, 50 West Town Street, Suite 700, Columbus, Ohio 43215 for funding relative to the Clermont County Sewer District's Pharmaceutical Disposal Education Program in the amount of \$1,550.00, with in-kind matching funds in the amount of \$1,003.00, for a total program budget amount of \$2,553.00, effective upon the execution of the Agreement through November 27, 2009, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY SEWER DISTRICT/STORM WATER
MANAGEMENT DEPARTMENT...SECTION 319(h) NONPOINT
SOURCE PROGRAM GRANT APPLICATION THROUGH THE OHIO
ENVIRONMENTAL PROTECTION AGENCY FOR THE HALL RUN
SEWER STABILIZATION AND STREAM RESTORATION PROJECT
LOCATED IN UNION TOWNSHIP...09-0429-002...RATIFIED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of John McManus, Program Manager, Storm Water Management Department, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to authorize the execution and submission of the Section 319(h) Nonpoint Source Program Grant Application through the Ohio Environmental Protection Agency, P.O. Box 1049, 50 West Town Street, Suite 700, Columbus, Ohio 43216-1049 for the purpose of conducting the Hall Run Sewer Stabilization and Stream Restoration Project located in Union Township, in the amount of \$250,000.00, with a required local match in the amount of \$100,000.00 to be provided from the Sewer Construction Fund, with an effective grant performance period of one year from the effective date of the grant agreement, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: CLERMONT COUNTY SEWER DISTRICT...RESOLUTION NUMBER 80-09/RESOLUTION REVISING THE NAME OF THE CLERMONT COUNTY SEWER DISTRICT TO THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT AND AUTHORIZING THE DISTRICT TO UPDATE THE NECESSARY DOCUMENTS RELATIVE THERETO...09-0424-006...ADOPTED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, with the concurrence of Scot Lahrmer, Assistant County Administrator, to adopt Resolution Number **80-09** resolving to revise the name of the Clermont County Sewer District to the Clermont County Water Resources Department to appropriately reflect the services provided to the residents of Clermont County, Ohio, which includes providing safe and affordable drinking water, wastewater treatment services, maintenance services for water and sewer infrastructure, environmental protection services and storm water management services and further, to authorize the Clermont County Water Resources Department to update the General Plans, Rules and Regulations, Table of Organization and all other applicable documents relative thereto, effective 05/06/09, pursuant to and in compliance with Chapters 6103 and 6117 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CONTRACT FOR NON-POTABLE WATER SUPPLIES WITH THE O'BANNON CREEK GOLF CLUB FOR THE SALE OF NON-POTABLE TREATED WATER FROM THE O'BANNON CREEK WASTEWATER TREATMENT PLANT...09-0428-002...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of J. Dwight Culbertson, Assistant Director of Operations, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to execute a Contract for Non-Potable Water Supplies by and between the Board of County Commissioners of Clermont County, Ohio, on behalf of the Clermont County Water Resources Department (Clermont County Sewer District), and the O'Bannon Creek Golf Club, 6842 State Route 48, Loveland, Ohio 45140, for the sale of treated water from the O'Bannon Creek Wastewater Treatment Plant to be used exclusively for non-domestic purposes to irrigate

properties owned and operated by the golf club, in accordance with the Land Application Management Plan Permit issued by the Ohio Environmental Protection Agency in and as it relates thereto, effective upon execution by the Board of County Commissioners for a period of twenty (20) years; with capital costs in the amount of \$76,000 incurred by the County to be recouped through annual lump sum payments in the amount of \$3,800.00 and user charges at a rate of \$0.32 per 1000 gallons for the first year, with an escalation clause increasing the cost per 1000 gallon by \$.015 annually, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: COUNTY ENGINEER...GLEN WILLOW SUBDIVISION/BLOCK
A/UNION TOWNSHIP...RECORD PLAT NUMBERS 629-2635 AND 629-
2636 FOR THE REPLAT OF LOTS WITHIN SAME...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Numbers **629-2635 and 629-2636** for the Replat of Lots within the following subdivision located within Union Township, with no Performance-Maintenance Bond for public improvements required therefore:

Subdivision	Record Plat Number	Reason for Replat
Replat of Lot Number 17 Glen Willow Subdivision Block A Union Township DC# 09-0428-006	629-2635	To create permanent standard highway easements
Replat of Lot Numbers 18 and 19 Glen Willow Subdivision Block A Union Township DC# 09-0428-007	629-2636	To create permanent standard highway easements

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

**IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 81-09/RESOLUTION
AUTHORIZING PATRICK J. MANGER, COUNTY ENGINEER, TO
EXECUTE A LOCAL PUBLIC AUTHORITY (LPA) FEDERAL LOCAL-
LET PROJECT AGREEMENT WITH THE OHIO DEPARTMENT OF
TRANSPORTATION FOR AMERICAN RECOVERY AND
REINVESTMENT ACT (ARRA) OF 2009 FUNDS RELATIVE TO THE
RESURFACING OF CR106 (ROUNDBOTTOM ROAD/UNION
TOWNSHIP) AND VARIOUS COUNTY ROADS LOCATED IN VARIOUS
TOWNSHIPS...09-0430-002...ADOPTED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **81-09** resolving to authorize Patrick J. Manger, County Engineer, to execute the Local Public Authority (LPA) Federal Local-Let Project Agreement Number 22636 (CFDA Number 20.205) by and between the County of Clermont, Ohio, and the State of Ohio, Department of Transportation (ODOT), 1980 West Broad

Street, Columbus, Ohio 43223 for Project Number CLE-CR106-0.00/Various relative to the Resurfacing of CR 106 (Roundbottom Road/Union Township) and Various County Roads located in Various Townships (PID Number 86229) in the maximum amount of 100 % of the eligible costs therefore estimated to be \$2,464,300.00 and to be provided by the Federal Highway Administration through the American Recovery and Reinvestment Act (ARRA) of 2009 (SAC #S267/K108) pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: COUNTY SHERIFF...CONTRACT FOR LAW ENFORCEMENT SERVICES WITH THE BOARD OF MONROE TOWNSHIP TRUSTEES FOR SAME...09-0423-007...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Albert J. Rodenberg, Jr., County Sheriff, with the concurrence of David L. Spinney, County Administrator, to execute a Contract for Law Enforcement Services by and between the Board of Clermont County Commissioners, the County Sheriff, and the Board of Monroe Township Trustees, 2828 State Route 222, Bethel, Ohio 45106 for the provision of one (1) contract deputy for Monroe Township at the annual amounts of \$37,312.64 for the first year, \$38,818.66 for the second year and \$40,243.86 for the third year, one (1) vehicle for an annual amount of \$7,516.66, plus fifty percent (50%) of the fuel costs relative thereto, and uniform/equipment replacement and dry cleaning for an annual amount of \$387.50, effective for a period of three (3) years commencing 04/05/09, pursuant to the terms and conditions set forth therein and in compliance with Section 311.29 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...RENEWAL OF LEASE AGREEMENT WITH THE CLERMONT COUNTY EDUCATIONAL SERVICE CENTER FOR THE LEASE OF SPACE LOCATED AT 2400 CLERMONT CENTER DRIVE, BATAVIA, OHIO...08-0911-002...APPROVED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to renew the Lease Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and the Clermont County Educational Service Center, 2400 Clermont Center Drive, Batavia, Ohio 45103, previously ratified by the Board of County Commissioners on 09/24/08, for the lease of 13,938 sq. ft. of office space within the County building located at 2400 Clermont Center Drive, Batavia, Ohio 45103, for an additional one year period, commencing on 07/01/09 and effective through 06/30/10, which represents the first of two subsequent one year renewal terms available pursuant to Article III of said Agreement, with all other terms and conditions of the original Agreement to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Proud, to approve the minutes of Work Sessions of **02/04/09 and 04/06/09** carried with all members present voting affirmatively thereon.

IN RE: PUBLIC HEARING RELATIVE TO THE PROPOSED AMENDMENTS TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2007...07-0524-003

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS HELD A PUBLIC HEARING THIS DATE AT 2:00 P.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960, TO AFFORD PUBLIC COMMENT ON THE PROPOSED AMENDMENTS TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2007.

THIS PUBLIC HEARING WAS RECORDED AND VIDEOTAPED AND EITHER/OR ARE AVAILABLE FOR PUBLIC INSPECTION, MONDAY THROUGH FRIDAY, BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M.

JAMES TAYLOR, GRANTS COORDINATOR, DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT, PROVIDED AN OVERVIEW OF THE AFORESTATED PROPOSED AMENDMENTS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2007, WHICH INCLUDES THE REALLOCATION OF FUNDING FOR THE CLERMONT COUNTY DEPARTMENT OF PUBLIC SAFETY SERVICES AND MONROE TOWNSHIP AND THE REVISION AND/OR ADDITION OF PROJECT OUTCOMES FOR CLERMONT COUNTY COMMUNITY SERVICES AND THE VILLAGE OF NEW RICHMOND.

NO ONE APPEARED IN OPPOSITION, NOR WERE ANY COMMENTS RECEIVED EITHER IN FAVOR OF, OR IN OPPOSITION TO THE PROPOSED AMENDMENTS.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THIS PUBLIC HEARING WAS CONCLUDED.

IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT... RESOLUTION NUMBER 82-09/RESOLUTION AMENDING THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2007 FOR THE COUNTY OF CLERMONT, OHIO, AND AUTHORIZING THE EXECUTION OF THE OHIO DEPARTMENT OF DEVELOPMENT AMENDMENT FORM RELATIVE THERETO...07-0524-003...ADOPTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of Scot Lahrmer, Assistant County Administrator, to adopt Resolution **82-09** resolving to amend the Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2007, for the County of Clermont, Ohio, previously ratified by the Board of County Commissioners on 10/17/08, to reallocate the budget or project outcomes as follows; and further, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute the Ohio Department of Development Amendment form relative thereto, pursuant to and in compliance with the Ohio Department of Development/Small Cities Community Development Block Grant (CDBG) Formula Program:

Project	Original Budget	Revised Budget
Clermont County Community Services Homeless Shelter Project	\$90,000	\$123,400
Clermont County Department of Public Safety Services Clermont County Tank Anchoring Project	\$125,000	\$17,500
Village of New Richmond Fire Department Truck Purchase Project Life Squad Ambulance Purchase Project	\$125,000	\$125,000 \$107,500
Clermont County Board of Health Septic System Abandonment and Rehabilitation Program	\$110,000	\$110,000
Monroe Township Fair Oaks Park Improvements Phase II Project	\$96,000	\$62,600
Fair Housing/General Administration	\$124,000	\$124,000
Total	\$670,000	\$670,000

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

LET THE RECORD SHOW: A MOTION BY MR. PROUD, SECONDED BY MR. CROSWELL, TO GO INTO EXECUTIVE SESSION AT 2:07 P.M. PURSUANT TO SECTION 121.22(G)(1) OF THE OHIO REVISED CODE REGARDING TERMS AND CONDITIONS OF EMPLOYMENT CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 2:22 P.M. WITH NO ACTION TAKEN WITH COMMISSIONERS HUMPHREY AND CROSWELL PRESENT.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Humphrey, to approve the minutes of Regular Session of **05/06/09** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: That the President of the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 2:23 P.M.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 05/06/09